

Minutes not formally approved until Regular Board Meeting on May 19, 2020

Village President Patricia Tiarks called the Zoom Virtual Village Board Meeting to order at 5:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Amy Haynes Coe, Mark Holdmann, Paul Kasdorf, William Benjamin, Michael Thew and Thomas Sardina.

Also present: Administrator Kayla Thorpe and Chief David Wentlandt, Building Board Member Reed Klibowitz

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) March 17, 2020 and April 8, 2020 Regular Village Board Meeting Minutes
- 2) 2020-2021 Boards, Committees, and Commissions Appointments
- 3) Appointment of Paul Kasdorf as President Pro Tem.
- 4) Reappoint Teri Stegemeyer and Georgeane Szczysielski to the Library Board
- 5) Appoint Jerry Orvis to the Park & Recreation Committee
- 6) Appoint Sarah Johnson to the Park & Recreation Committee
- 7) Bartenders Licenses

Motion by Kasdorf, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE ACTION – Building Board

Virtual Attendees: Orpheus Huston, Jr. and Building Owners Mark/John with Ruby Crossings

1. The Building Board discussed the permit applications and the impact on the already problematic parking situation in the area.

Motion by Kasdorf; second by Klibowitz to deny Occupancy Permit for ASAP Auto Service at 4508 N. 127 Street. Motion carried unanimously.

REPORT OF THE ADMINISTRATOR: Administrator Thorpe gave an update on COVID-19 response and liquor license renewals.

NEW BUSINESS

- A. Motion by Benjamin; second by Thew to approve an Ordinance 20-01; an Ordinance Creating Section 2-298 of the Municipal Code with regarding the fees of Village Professionals Charged Back. Motion carried unanimously.
- B. Motion by Benjamin; second by Holdmann to approve a request from Trustee Haynes Coe to transfer her 2020 Trustee Salary to the Park and Recreation Fund. Motion carried unanimously.
- C. Motion by Holdmann; second by Sardina to approve Resolution 20-07, a Resolution Honoring and Expressing Appreciation to Gerald “Jerry” Orvis for His Years of Service to the Village of Butler. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 5:33 PM.

Submitted by:
Kayla Thorpe, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment